FIRST SUPPLEMENTAL DECLARATION and DESIGNATION OF CORRESPONDENCE ADDRESS

As an inventor named below, I hereby declare that:

My residence, post office address and citizenship are stated below next to my name.

I believe I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification H-203754, reissue application for US Patent No. 6,372,376, US Application No. 10/720,005 entitled

CORROSION RESISTANT PEM FUEL CELL

I have reviewed and understand the contents of the above-identified specification and the reissue application including the claims, as amended by the Preliminary Amendment and the Second Preliminary Amendment (enclosed herewith).

I acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in title 37 Code of Federal Regulations, Section 1.56.

I further declare that all statements made above of my own knowledge are true, that all statements made above on information and belief are believed to be true, and that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under title 18 United States Code, Section 1001 and may jeopardize the validity of the application or any patent issuing thereon.

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

CARY W. BROOKS (Reg. No. 33361)

Address all communications to

CARY W. BROOKS General Motors Corporation

Legal Staff

Mail Code 482-C23-B21

P.O. Box 300

Detroit, MI 48265-3000

Telephone: 313/665-4717

Citizenship: US

Inventor's signature

Full name:

MATTHEW HOWARD FRONK

Residence: HONEOYE FALLS, NY

Post office address: 66 QUAKER MEETING HOUSE ROAD

HONEOYE FALLS, NEW YORK 14472

Residence:

H-203754, Page 2

Inventor's signature Full name: Residence: Post office address:	RODNEY LYNN BORUP LOS ALAMOS, NM 103 LA VISTA DRIVE LOS ALAMOS, NEW MEXICO 87544	Date /0/19/04 Citizenship: US
Inventor's signature		Date
Full name : Residence : Post office address :	JAY S. HULETT CLIFTON PARK, NY 1910 LOOKOUT LANE CLIFTON PARK, NEW YORK 12065	Citizenship: US
Inventor's signature		Date
Full name: Residence: Post office address:	BRIAN K. BRADY NORTH CHILI, NY 28 KEITH TERRACE NORTH CHILI, NEW YORK 14514	Citizenship: US
Inventor's signature		Date
Full name :	KEVIN M. CUNNINGHAM	Citizenship: US

WASHINGTON, MICHIGAN

WASHINGTON, MICHIGAN 48095

Post office address: 14850 31 MILE ROAD

Inventor's signature		Date
Full name: Residence: Post office address:	LOS ALAMOS, NM	Citizenship: US
Inventor's signature		Date
Full name: Residence: Post office address:	JAY \$. HULETT CLIFTON PARK, NY 1910 LOOKOUT LANE CLIFTON PARK, NEW YORK 12065	Citizenship: US
Inventor's signature	Bunk Bush.	Date 10/19/04
Full name: Residence: Post office address:	BRIAN K. BRADY NORTH CHILI, NY 28 KEITH TERRACE NORTH CHILI, NEW YORK 14514	Citizenship: US
Inventor's signature		Date
Full name: Residence: Post office address:	KEVIN M. CUNNINGHAM WASHINGTON, MICHIGAN 14850 31 MILE ROAD	Citizenship: US

WASHINGTON, MICHIGAN 48095

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CARY W. BROOKS (Reg. No. 33361)

Address all communications to

CARY W. BROOKS General Motors Corporation Legal Staff Mail Code 482-C23-B21 P.O. Box 300 Detroit, MI 48265-3000

Telephone: 313/665-4717

Inventor's signature		Date
Full name: Residence: Post office address:	MATTHEW HOWARD FRONK HONEOYE FALLS, NY 66 QUAKER MEETING HOUSE ROAD	Citizenship: US

HONEOYE FALLS, NEW YORK 14472

Inventor's signature		Date
Full name: Residence: Post office address:	RODNEY LYNN BORUP LOS ALAMOS, NM 103 LA VISTA DRIVE LOS ALAMOS, NEW MEXICO 87544	Citizenship: US
Inventor's signature		Date
Full name: Residence: Post office address:	JAY S. HULETT CLIFTON PARK, NY 1910 LOOKOUT LANE CLIFTON PARK, NEW YORK 12065	Citizenship: US
Inventor's signature		Date
	BRIAN K. BRADY NORTH CHILI, NY 28 KEITH TERRACE NORTH CHILI, NEW YORK 14514	Citizenship: US
Inventor's signature	Kevin M. Ginningham	Date 10/18/2004
Full name : Residence : Post office address :	KEVIN M. CUNNINGHAM WASHINGTON, MICHIGAN 14850 31 MILE ROAD	Citizenship: US

WASHINGTON, MICHIGAN 48095